



Web Coats PLC.

NOTICE OF THE 12TH THE ANNUAL GENERAL MEETING

Notice is hereby given to all shareholders of Web Coats PLC that the 12th Annual General Meeting (AGM) of the Company will be held using Hybrid system in combination of Physical and Digital presence on Tuesday, December 30, 2025 at 11.30 a m at “The Golden Sun Party Center, Ramzan Necha Super Market (4th Floor), Pallabi, Mirpur, 12- Dhaka to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company together with Auditors' Report thereon and Directors' report for the year ended June 30, 2025.
2. To approve Dividend for the year ended 30 June 2025 as recommended by the Board of Directors.
3. To re-elect Directors in place of the Directors' retirement and/or elect new Directors.
4. To appoint Auditor/s of the company for the term until the next Annual General Meeting and fix them remuneration.
5. Any other agenda (if any) with the permission of the Chair

By Order of the Board

Md. Shahjahan Patwary
Company Secretary

Notes:

- a. The “Record Date” was on Tuesday 9th December 2025. The Shareholders whose names appeared in the Members Register of the Company under Central Depository Bangladesh Limited (CDBL) on Record \ Date will be eligible to participate and vote the 12th AGM and to receive Cash Dividend for the year 2025.
- b. The Board of Directors recommended @ 5% Cash for the general shareholder at the year ended June 30, 2025.
- c. Member(s)/Proxy-Holder(s) are requested to record their entry in the AGM well in time. The registration counters will open at 11.30 a m
- d. The detailed procedures to participate in the virtual meeting and Frequently Asked Questions (FAQ) have been published in the company's website at www.webcoatsplc.com. The Soft copy of the Annual Report will also be available on the company's website. AGM Access Link is <https://webcoats.agm.watch>
- e. No gift/Gift Coupon/ Food Box will be served in the 12th AGM as per instruction of BSEC.